Human Services Board Agenda - Jefferson County Jefferson County Courthouse, 311 S Center Ave, Room 205 Jefferson, WI 53549

*REVISED 04-09-2021

Date: Tuesday, April 13, 2021 Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpVGpzS2JnZz09

Meeting ID: 942 8003 4464

Passcode: 750434 One tap mobile

+13126266799,,94280034464# US (Chicago)

<u>Committee Members:</u> Jones, Dick (Chair)

Kutz, Russell (Vice Chair) Wineke, Michael

Schultz, Jim (Secretary)

Nsibirwa, Sira Lund, Kirk

1. Call to Order

2. Roll Call (Establish a Quorum)

- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the April 13, 2021 Agenda
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6. Approval of March 9, 2021, Board Minutes
- 7. Communications
- 8. Review of the Febuary 2021 Financial Statement
- **9.** Discuss and Approve March 2021 Vouchers
- **10.** Division Updates: Behavioral Health, Administration, Economic Support, Aging & Disability Resource Center, and Child and Family
- **11.** Discussion and Possible Action on New 2021 Professional Service Contracts (CCS Regional Service Array, AODA Residential Service, Theraputic Services, Consumer Education and Training and Restorative Justice Training)
- **12.** Discussion and Possible Action on potential decrease in federal funding due to no Wisconsin State of Emergency order
- 13. Discuss and Possible Action on appointing Frankie Fuller on the ADRC Advisory Committee
- 14. Discuss and Review Wisconsin County Human Services Day at the Capital
- **15.** Director's Report
- **16.** Adjourn

Next Scheduled Meetings:

Tuesday, May 11, 2021, at 8:30 a.m. Tuesday, June 8, 2021, at 4:30 p.m.

A Quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

<u>Special Needs Request</u> - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.